

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2006-12-CM**

***RESOLUTION MODIFYING THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX  
CAPITAL IMPROVEMENT PLAN:***

**AMENDMENT 41**

**WHEREAS**, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM; and again amended and readopted as amended on May 20, 2002 pursuant to Resolution 2002-20-CM; and again amended and readopted as amended on September 4, 2002 pursuant to Resolution 2002-28-CM; and again amended and readopted as amended on January 22, 2003 pursuant to Resolution 2003-06-CM; and again amended and readopted as amended on February 18, 2004 pursuant to Resolution 2004-07-CM; and again amended and readopted as amended on February 7, 2005 pursuant to Resolution 2005-05-CM; and again amended and readopted as amended on March 31, 2005 pursuant to Resolution 2005-14-CM; and again amended and readopted as amended on January 3, 2006 pursuant to Resolution 2006-05-CM; and

**WHEREAS**, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

**WHEREAS**, the Board of Commissioners has determined that a new Project 55 of the Capital Improvement Plan should be added to provide funds for professional services for electronic document management systems to facilitate the scanning and electronic storage of large books and court documents in the custody and care of the Tippecanoe County Clerks office in the amount of \$61,000; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as so amended;

**NOW, THEREFORE, BE IT RESOLVED**, that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Fifty-five (55).

**PROJECT NUMBER FIFTY FIVE (55)**

**ELECTRONIC DOCUMENT MANAGEMENT SYSTEMS**

**Identification and General Description of Project**

The volume of official books, documents and other files which the Tippecanoe County Courts, Clerk and the county offices county is required to maintain and store has expanded beyond the capacity of the storage facilities available in the Courthouse and other county buildings. By providing for the scanning and electronic storage of such books and records, the county can minimize its investment in physical facilities for their storage. This project will provide funding for the scanning and electronic storage of documents by the Tippecanoe County Courts, Clerk's Office, and other county offices, including the provision of professional services in connection with such project.

**Estimated Total Project Cost**

The estimated total cost of the project to Tippecanoe County for the fiscal year 2006 is \$61,000.

**Identification of All Sources of Funds for Project**

Tippecanoe County will grant a maximum of \$61,000 to the project for the fiscal year 2006 from EDIT revenues.

**Use of Funds from Tippecanoe County**

A maximum of \$ 61,000 of funds from Tippecanoe County will be used.

**BE IT FURTHER RESOLVED**, that the following amendment to the Capital Improvement Plan should be adopted:

**BE IT FURTHER RESOLVED**, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

### SUMMARY

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing
Ambulances	#4	#3, 33	Continuing
Sheriff's Radios	#5	#3, 33	
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5, 27, 32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
L-WL EDC (formerly Greater Lafayette Progress, Inc.)	#19	#16, 33	Continuing
General Drain Improvements / Stormwater Assessment	#20	#20 (should be #17)	Continuing

Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Completed
Tippecanoe County Parking Garage	#24	#23	Completed
Tippecanoe County Morgue	#25	#23	Completed
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Continuing
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add'l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Completed
Financial/Human Resources Software (PARIS)	#30	#27, 33	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Completed
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing
Construction Funds - Jail Expansion	#32	#30	Completed
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing

Highway Improvements - 2002	#35	#33	Completed
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Lauramie Township Regional Sewer District	#37	#35	Continuing
Grant Coordinator	#38	#36	Continuing
Wabash River Parkway Commission	#39	#36	Continuing
Grant Contingency Fund	#40	#36	Continuing
Highway Improvements - 2003	#41	#36	Completed
Juvenile Justice System Feasibility Study	#42	#36	Continuing
Economic Development Incentives Fund	#43	#36	Continuing
Project Forty-four (44) Water Quality Educator	#44	#37	Continuing
Project Forty-five (45) Economic Development Travel & training	#45	#37	Continuing
Project Forty-six (46) Economic Development Professional Services	#46	#37	Continuing
Project Forty-seven (47) Highway Infrastructure Improvements - 2004	#47	#37	Continuing
Project Forty-eight (48) Regional Sewer District Enabling Funds	#48	#38	Continuing
Project Forty-nine (49) Wabash River Corridor Enhancement Enabling Funds	#49	#39	Continuing
Project Fifty (50) Economic Development Travel & Training	#50	#40	Continuing
Project Fifty-one (51) County Employee Training and Certification	#51	#40	Continuing

Project Fifty-two (52) Leadership Lafayette Class Sponsorship	#52	#40	Continuing
Project Fifty-three (53) Self-insured Liability Fund	#53	#40	Continuing
Project Fifty-four (54) Environmental Services Response Fund	#54	#40	Continuing
Project Fifty-five (55) Document Management Systems	#55	#41	Continuing

**ADOPTED AND PASSED** this 17<sup>th</sup> day of April, 2006.

BOARD OF COMMISSIONERS  
OF TIPPECANOE COUNTY

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John L. Knochel, President

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Ruth E. Shedd, Vice President

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KD Benson, Member

ATTEST:

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Robert A. Plantenga, Auditor  
Tippecanoe County